

JON M. HUNTSMAN, JR.

Governor

GARY HERBERT Lieutenant Governor

## Department of Environmental Quality

Richard W. Sprott Executive Director

DIVISION OF SOLID AND HAZARDOUS WASTE Dennis R. Downs Director

Director A regular meeting of the Utah Solid and Hazardous Waste Control Board has been scheduled for August 9, 2007 at 1:00 p.m. in the Department of Environmental Quality Conference Room 101, located at 168 North 1950 West, (Bldg. #2), SLC.

## **TENTATIVE AGENDA**

- I. Call to Order
- II. Acknowledgment of Outgoing Board Member
- III. Approval of Meeting Minutes for the June 14, 2007 Board Meeting (Board Action Item)
- IV. Sunset Review of the UST Statute/UST Statistical Summary
- V. PST Fund Audit Report Update
- VI. Proposed UST Legislation to incorporate Federal Energy Act provisions
- VII. Facility Perpetual Care Fund Legislation
- VIII. Used Oil Section
  - A. Proposed Stipulation and Consent Order between the Board and Thermo Fluids (Board Action Item)
- IX. Commercial/Federal Facilities Section
  - A. Proposed Stipulation and Consent Order between the Board and Northeast Casualty Real Property, Clive Facility (Board Action Item)
  - B. EnergySolutions LLC request for a one-time, site-specific treatment variance for cemented uranium extraction process residues (Informational Item Only)
  - C. Proposed Stipulation and Consent Order between the Board and Clean Harbors, Aragonite Facility (Informational Item Only)
- X. Chemical Demilitarization Section
  - A. DCD request for a Treatability Study Sample Quantity Variance (Board Action Item)
  - B. Dugway request for a Treatability Study Sample Quantity Variance (Informational Item Only)
  - C. TOCDF Update
- XI. Other Business
  - A. Misc. information items
  - B. The next Board meeting will be held on September 13, 2007 at 1:00 p.m. in the UDEQ, Building #2, (Conference Room 101)
- XII. Adiourn

In compliance with the Americans with Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Brooke Baker, Office of Human Resources at (801) 536-4412 (TDD (801) 536-4414).